

MINUTES OF  
CITY OF DUVALL  
COUNCIL MEETING  
01-25-01  
7:00 PM

**6:00 PM Council Workshop**

<b>Council Present:</b>	Mark Cole	<b>Staff Present:</b>	Doreen Wise	Elizabeth Goode
	Jonathan Rice		Cecelia Boulais	Dianne Nelson
	Pat Fullmer		Glenn Merryman	Bruce Disend
	Jeane Baldwin		Connie Zimmerman	Jodee Schwinn
	Mayor Kuntz			

The City Council Meeting was called to order by Mayor Kuntz at 7:03 PM.

**ADDITIONS OR CORRECTIONS TO THE AGENDA:**

**Under Consent Agenda add:**

Payroll in the amount of \$84,586.47.

Claims in the amount of \$354,259.50.

**Under Staff:**

Add Cecelia Boulais, Connie Zimmerman and Doreen Wise

**Under Council:**

Add Councilmembers Pat Fullmer and Jeane Baldwin

**Under Old Business:**

Remove Item #1 Contract with Herrera.

**Excuse Councilmember Tom Loutsis Absence.**

*Was moved and seconded (Fullmer-Cole) to excuse Tom Loutsis' absence from the Council Meeting for personal reasons. Carried. (4 ayes).*

**COMMENTS FROM THE AUDIENCE:**

**Margie Coy, 26818 NE Cherry Valley Road, representing the Duvall Chamber of Commerce,** wanted to remind everyone the Chamber of Commerce Citizen of the Year Banquet honoring Jeane and Lloyd Baldwin is Monday, January 29<sup>th</sup>, at 6:30 PM at Cedarcrest High School. To make reservations, call Margie at 788-3923. They are also still looking for more guest speakers and entertaining stories for the program.

## **APPROVAL OF CONSENT AGENDA:**

*Was moved and seconded (Fullmer-Baldwin) to approve the consent agenda which included the Council Meeting Minutes of 1-11-01; Payroll in the amount of \$84,586.47; and Claims in the amount of \$354,259.50. Carried. (4 ayes).*

## **SCHEDULED ITEMS:**

### **COUNCIL:**

**Councilmember Jeane Baldwin:** reported she met with Chief Merryman and discussed the City's Emergency Management. She also reported she will not be attending the Suburban Cities Meeting in February. Instead she will attend the AWC Legislative Meeting.

**Councilmember Pat Fullmer:** reported that the City Council held their annual retreat last weekend. The new committee structure and goals for each committee will be posted and available for the public by the next council meeting. She also announced that the City is planning to increase the number of council members to 7. The population is likely to reach 5,000 in the next couple of years and State Law requires a 7-member council. Council hopes to have the 2 additional positions run in the fall election and the 2 new councilmembers to start in January of 2002. This would bring the number of council positions up for election this fall to 5, along with the Mayors seat.

### **STAFF:**

**Recycling Coordinator/Grants Writer – Cecelia Boulais:** gave an update on the City's commercial cardboard recycling program. Currently all cardboard recycling customers have their cardboard picked up free of charge every other week. The recycling company has recently been bought out, and due to the increase in fuel prices and low cardboard prices, the cardboard hauler has decided it must start charging for the service. Businesses will soon be receiving letters from the company notifying them of this change. The city also notified businesses of the change.

**Capital Improvement Projects Manager, Connie Zimmerman,** announced the City will be receiving a second-hand Metro Bus. The bus is the result of a grant the City applied for. The City stated in the grant application that the bus would be shared with the youth organizations in the valley.

**City Hall Administrator/Planning Director, Doreen Wise,** attended the Snohomish Basin Forum meeting. She announced that the group will meet every month and she is planning on attending as the City's representative. She explained that the forum is very important because they will be receiving a large portion of the WRIA7 State funding for habitat projects.

## **NEW BUSINESS:**

**1. (AB01-02) Grant Operations Revolving Fund.** *Was moved and seconded (Fullmer-Baldwin) to Adopt Ordinance #925 Creating a New Section of the Duvall Municipal Code to Establish a Grant Operations Revolving Fund. Motion Carried. (4 ayes).*

**2. (AB01-03) Authorize the Mayor to sign Youth Sports Facility Grant.** *Was moved and seconded (Baldwin-Rice) to Authorize the Mayor to Sign Youth Sports Facility Grant Contract #D27109 between the City of Duvall and King County for Development of Big Rock Sports Field . Carried. (4 ayes).*

*With no further business to conduct, it was moved and seconded (Fullmer-Cole) to adjourn. Carried. (4 ayes).*

**Meeting Adjourned at 7:28 PM.**

Signed \_\_\_\_\_  
Mayor Glen Kuntz

Attest \_\_\_\_\_  
Jodee Schwinn, Deputy City Clerk